United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0500-0614

Case Title:

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Meeting with AUSA Erika Csicsila on August 12, 2009

Activity Date:

August 12, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C) SA 02-SEP-2009, Signed by: (b) (7)(C) , SA

Village of Crestwood, IL

Approving Official and Date:

(b) (7)(C) SAC 03-SEP-2009, Approved by: (b) (7)(C) SAC

SYNOPSIS

08/12/2009 - On August 12, 2009, SA (b)(7) met with AUSA Erika Csicsila regarding this investigation. The purpose of the meeting was to discuss investigative strategies for this case.

DETAILS

On August 12, 2009, SA (b) (7) (C) met with AUSA Erika Csicsila regarding this investigation. This meeting was conducted at the EPA CID office in Chicago.

The purpose of the meeting was to discuss investigative strategies for this case. In addition, AUSA Csicsila requested copies of a number of documents from SA (b) (7)

On August 13, 2009, SA (6)(7) provided AUSA Csicsila with copies of a number of documents that were requsted the previous day. These documents were dropped off at her office.

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